

**LPMT EXECUTIVE COMMITTEE MEETING
FRIDAY, MARCH 27, 2009, 10:30 A.M. TO 3:00 P.M.
Los Angeles LAX Marriott**

AGENDA		
Item	Description	Time
Welcome (Gideon)	Welcome to Meeting; Attendance	10:30 – 10:40
Minutes (Patty, Robert)	Minutes of January 2009 Meeting at SEI	10:40 – 10:45
Website Changes (Robert, Carole)	Appointing Representatives to Work with State Bar Staff to Make Changes to our Website	10:45 – 10:50
Annual Meeting/ Hotel – Related Issues (Gideon)	Planning for Annual Meeting in San Diego	10:50 – 11:45
Author's Guidelines (Will)	Seeking Approval From the Executive Committee	11:45 – 12:00
Lunch/Committee Meetings	Meeting of Committees	12:00 – 12:30
Financial Report (Gideon, Julie)	Discussion of Financial Status/Approval of 2009 Budget	12:30 – 1:30
Committee Reports	Brief Reports from Committees	1:30 – 1:45
Discussion of Applicants	Review of Applicants (including participation of Special Advisors and Liaisons)	1:45 – 2:05
Going Forward (Gideon)	Updates and Upcoming Issues	2:05 – 2:15
Committee Composition For Next Year	Ranking of Applicants To Join The Committee and Review of Special Advisors (For Voting Members Only)	2:15 - 3:00
Adjournment		3:00